

A G E N D A

REGULAR MEETING OF THE KISSIMMEE UTILITY AUTHORITY TO BE HELD WEDNESDAY, MAY 4, 2016 AT 3:30 PM, BRINSON BOARD ROOM, ADMINISTRATION BUILDING, 1701 WEST CARROLL STREET, KISSIMMEE, FLORIDA

- A. MEETING CALLED TO ORDER
- B. PLEDGE OF ALLEGIANCE TO THE FLAG
- C. AWARDS AND PRESENTATIONS
 - 1. RECOGNITION OF KUA LINEMAN COMPETITION PARTICIPANTS
 - 2. FLORIDA PUBLIC RELATIONS ASSOCIATION (FPRA) IMAGE AWARDS
 - 3. KUA STUDENT SCHOLARSHIP RECOGNITION
 - 4. DEGREE RECOGNITION – CINDY HERRERA, MASTER OF SCIENCE - WALDEN UNIVERSITY
 - 5. 5-YEAR SERVICE AWARD – CHAD SULLIVAN, CERTIFIED SYSTEM OPERATOR
 - 6. EMPLOYEE OF THE MONTH MAY 2016 – KAREN BARNETT, ACCOUNTING TECHNICIAN II, FINANCE & ADMINISTRATION
- D. HEAR THE AUDIENCE
- E. CONSENT AGENDA
 - 1. APPROVAL OF MINUTES FOR APRIL 6, 2016 REGULAR BOARD MEETING
 - 2. DAVEY VEGETATION MANAGEMENT CONTRACT AMENDMENT
- F. PUBLIC HEARING
- G. INFORMATION PRESENTATION (REQUIRING NO ACTION)
 - 1. MEALS ON WHEELS PRESENTATION
 - 2. CARIBBEAN AND FLORIDIAN ASSOCIATION INVESTMENT PRESENTATION
 - 3. HELP NOW OF OSCEOLA PRESENTATION

H. OLD BUSINESS

I. NEW BUSINESS

1. RESOLUTION # 16-02 ESTABLISHING DEFERRED COMPENSATION PLAN BOARD

J. STAFF REPORTS

1. HUMAN RESOURCES ANNUAL REPORT
2. DISASTER DRILL DAY PRESENTATION

K. HEAR ATTORNEY, GENERAL MANAGER, DIRECTORS

L. ADJOURNMENT

STATISTICAL REPORTS AND OTHER INFORMATIONAL ITEMS

1. CUSTOMER SERVICE REPORT
2. RELIABILITY REPORT
3. COPCA REPORT & SALES
4. POWER PLANT SUBSTATION PROJECTS
5. HUMAN RESOURCE DEMOGRAPHICS
6. ECONOMIC DEVELOPMENT CONTRACTS
7. LINE EXTENSIONS
8. PURCHASE ORDERS
9. RATE COMPARISON
10. BOARD CALENDAR

IN ACCORDANCE WITH FLORIDA STATUTES 286:0105: ANY PERSON WISHING TO APPEAL ANY DECISION MADE BY THE KUA BOARD OF DIRECTORS WITH RESPECT TO ANY MATTER CONSIDERED AT SUCH MEETING OR HEARING WILL NEED A RECORD OF THE PROCEEDING, AND FOR SUCH PURPOSES MAY NEED TO ENSURE THAT VERBATIM RECORD OF THE PROCEEDINGS IS MADE, WHICH RECORD INCLUDES THE TESTIMONY AND EVIDENCE UPON WHICH THE APPEAL IS MADE. IN ACCORDANCE WITH FLORIDA STATUTE 286.26, PERSONS NEEDING ASSISTANCE TO PARTICIPATE IN ANY OF THESE PROCEEDING SHOULD CONTRACT THE OFFICE OF THE PRESIDENT, 1701 W CARROLL STREET, KISSIMMEE, FLORIDA, 34741, and (407) 933-7777, EXT. 6100.